



State Board of Education
CONSTRUCTION COMMITTEE
September 30, 2016
Room 500, Cross State Office Building

MINUTES

COMMITTEE MEMBERS PRESENT: Peter Geiger, Chair, Martha Harris, Ande Smith

OTHERS PRESENT:

Greg Im, Drummond Woodsum	Ann Pinnette, Maine DOE School Facilities
Scott Brown, Director, Maine DOE School Facilities	Valerie Chiang, Maine DOE School Facilities
Jim Harford, Maine DOE School Facilities	Tim Doak, Superintendent, RSU 39
Chelsea Lipham, PDT Architects	Mary Hawkes, Director, CTE Region III
Lyndon Keck, PDT Architects	Meg Harvey, Maine DOE Career & Tech. Ed

CALL TO ORDER: 1:00 p.m.

Peter Geiger called the meeting to order.

Minutes of September 2, 2016 were approved as written.

Scott Brown introduced the first exhibit on the agenda: Site Approval Consideration for RSU #39. Mr. Brown briefly spoke about the proposed site and then turned the meeting over to Superintendent Tim Doak who explained the current and proposed site and also discussed the extensive community involvement and support. Lyndon Keck explained the work involved in the site search which led to the selection of the proposed site. He further explained the several complex land transfers that were required to make the selected site function effectively. After several questions and further discussion the Committee voted to send the Exhibit to the Board with the recommendation that it be approved.

Scott Brown presented the next exhibit on the agenda: Career and Technical Education Region III–Property Transfer. Mary Hawkes and Greg Im provided background and presented the exhibit to the committee. They explained why it is important for the district to sell the property and provided detail of what they will do with the proceeds from the sale. After several questions and further discussion the Committee voted to send the exhibit to the Board with the recommendation that it be approved.

Scott Brown provided an update of the Major Capital School Construction program. The update included an overview of the timeline and application to be used for the next cycle. Possible future revisions to Chapter 61 were also discussed to allow Regional Integrated preK-16 projects. It was agreed to discuss this further at upcoming Committee meetings.

There being no further business, the Committee voted to adjourn at 2:00 p.m.

The next Construction Committee meeting is scheduled for Friday October 28, 2016 at 1:00 p.m. The meeting will be held in room 500 at the Burton Cross office building.